

NESHAMINY BOARD OF SCHOOL DIRECTORS
PUBLIC MEETING AGENDA



Tuesday, February 23, 2010 – 7:00 p.m.
Maple Point Middle School – Harry M. Dengler, Jr. Performing Arts Center

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| ✓ Call To Order | Mr. Webb |
| ✓ Pledge of Allegiance | Mr. Webb |
| ✓ Announcements | Mr. Webb |
| ✓ Comments from Public | Mr. Webb |
| ✓ Student Representative Report | |
| • Miss Alexa Bell | |
| • Miss Jaclyn Huston | |
| ✓ Superintendent's Report | Dr. Muenker |
| ✓ Approval of Minutes – January 26 and February 9, 2010 | Mrs. Burns |
| ✓ Treasurer's Report – January 2010 | Mr. Paradise |
| ✓ Approval of Check Register – January 2010 | Mr. Paradise |
| ✓ Budget Transfers | Mr. Paradise |
| ✓ Investments | Mr. Paradise |
| ✓ Exonerations of Personal & Per Capita Taxes – January 2010 | Mr. Paradise |
| ✓ Certified and Support Personnel Actions | Dr. Muenker |

1. ACCEPTANCE OF THE 2008 – 09 AUDIT **Mr. Oettinger**

The Board will be asked to accept the Audit Report as prepared by Maillie, Falconiero & Company, LLP, Certified Public Accountants, for the fiscal year ended June 30, 2009.

2. APPROVAL OF THE BCIU #22 2010 – 11 PROGRAMS & SERVICES AND INSTRUCTIONAL MATERIALS & RESEARCH BUDGET **Mr. Webb**

The Board will consider the funding approval for the Intermediate Unit for the new fiscal year.

3. APPROVAL OF REVISED BOARD POLICIES #227, #327, #427 AND GUIDELINE TO POLICY #102 **Ms. Boyle**

The Board will consider adopting revised board policies #227, #327, #427 and guideline to policy #102.

4. APPOINTMENT OF DEPUTY TAX COLLECTOR FOR MIDDLETOWN TOWNSHIP **Mr. Congdon**

The Board will consider the appointment of Deputy Tax Collector for Middletown Township at no cost to the District.

(Agenda subject to change without notice).

- ✓ Federal Programs
- ✓ Other Board Business
- ✓ Public Comment
- ✓ Board Comment
- ✓ Adjournment

Dr. Muenker
Mr. Webb
Mr. Webb
Mr. Webb
Mr. Webb

LTM:ds
2/18/10